



**BURLINGTON CITY COUNCIL MEETING**  
**April 18, 2006**  
**9:00 AM**

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**CALL TO ORDER: Mayor Stephen M. Ross**

**APPROVAL OF MINUTES:**

**April 3, 2006 - City Council Work Session**

**ADOPTION OF AGENDA**

**CONSENT AGENDA:**

- A) To set a date of public hearing for May 2, 2006, to consider amending the Mackintosh on the Lake Conditional zoning application to switch the uses for Parcel R and Parcel S (currently public use and day care site).
- B) To adopt a resolution of intent setting the date of public hearing for May 16, 2006, to consider closing a portion of the right-of-way of Trail Two between Moran Street and Interstate I-40/85.
- C) To authorize investment accounts at Randolph, RBC Centura and SunTrust Banks and to authorize the City Clerk to attest the resolutions.
- D) Budget Amendment 2006-38 - Reimbursement from Alamance Extended Care for cost of sidewalk construction at the Village of Brookwood on Hermitage Road.

**BA2006-38**

**Increase Revenues:**

010-56561-7300	Appropriate Fund Balance	\$25,000
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**Increase Expenditures:**

010-56561-7300	Capital-Other Improvements	\$25,000
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- E) Budget Amendment 2006-39 - Fire Department - Get Alarmed grant approval from the North Carolina Department of Health and Human Services, Division of Public Health.

BA2006-39

Increase Revenues:

010-33107-5310	Fire Grants	\$ 2,930
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Increase Expenditures:

010-53534-2600	Advertising/Publications	\$ 1,330
010-53534-7400	Equipment	\$ 1,600

- F) Budget Amendment 2006-40 - Police Department - Hardware and Software Upgrade for the Animal Shelter.

BA2006-40

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$33,721
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Increase Expenditures:

010-51522-7400	Equipment	\$33,721
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PUBLIC HEARINGS:

- 2) A public hearing has been scheduled to consider amending Use Conditions previously approved for Alamance Crossing Conditional Business rezoning. The amendment will allow the relocation and upgrading of an existing outdoor advertising sign from Alamance County Tax Map 3-24, Lot 2H, to Alamance County Tax Map 3-24, Lot 1. The property is located north of Interstate 85/40 between Garden Road and University Drive.

- 3) A public hearing has been scheduled to consider rezoning from R-9, Residential District, to O-I, Office-Institutional District, the property located on the east side of Alamance Road approximately 930 feet south of South Church Street as shown on Alamance County Tax Map 182-730-118.
- 4) A public hearing has been scheduled to consider rezoning from R-6, Residential District, to MF-A, Multifamily District, the property located on the south side of West Webb Avenue approximately 575 feet west of Flora Avenue as shown on Alamance County Tax Map 3-6, Lots 30, 31 and 32.
- 5) A public hearing has been scheduled to consider amending Use Conditions allowed in a CI, Conditional Industrial, zoning district previously approved by City Council October 19, 2004. The applicant is requesting that manufacturing and computer sales and service be added to the Use Conditions. Use Conditions previously approved were for an office and warehouse storage. The property is located at 1835 Anthony Road approximately 1,050 feet east of Tucker Street Extension as shown on Alamance County Tax Map 12-5C, Lot 26.

NEW BUSINESS:

- 6) The City Council will consider waiving a portion of the water and sewer fees for the new elementary school at the Mackintosh East Subdivision.

STAFF REPORT:

- 7) Public Works Director Gary Hicks will give a report on the street-paving project.

PUBLIC COMMENT PERIOD: